

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

JUNE 18, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, June 18, 2009, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Raymond Louie, Chair
Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Councillor David Cadman (Leave of Absence - Civic Business)
Councillor Geoff Meggs, Vice-Chair (Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Denise Salmon, Meeting Coordinator

1. **Report Recommendations of Mr. Richard Peck, Q.C.
June 10, 2009**

The Acting City Clerk provided an overview of the report, and along with the City Manager responded to questions.

MOVED by Mayor Robertson
THAT the Committee recommend to Council

- A. THAT Council, for a term concurrent with Council's term of office, appoint a respected individual who is knowledgeable and experienced in issues of ethics and integrity who, at the request of Council, will investigate and report on alleged ethical breaches of the City's Code of Conduct and that the City Manager bring recommendations to Council for a selection process and compensation options.
- B. THAT Council instruct the City Manager to undertake activities and initiatives, generally as described in the Administrative Report dated June 10, 2009, entitled "Report Recommendations of Mr. Richard Peck, Q.C.", and summarized in Appendix A, in response to Mr. Peck's recommendations to improve good government of the City and the conduct of its business.

CARRIED UNANIMOUSLY

2. City's Projects in Southeast False Creek ("SEFC")
May 25, 2009

The Project Manager, Southeast False Creek and Olympic Village Project Office, provided an overview of the report, and along with the City Manager, responded to questions.

The Committee heard from three speakers whose concerns included the need to ensure Council's previous commitment is met in regard to provision of affordable/core need housing on the site.

MOVED by Mayor Robertson
THAT the Committee recommend to Council

- A. THAT, as identified in the February 17, 2009 Council Report (RTS 7918), Council now approve the required additional funding of \$15,070,000 for the Affordable Housing development costs in SEFC Area 2A, including additional funding of \$225,000 for the incremental consulting costs related to the design of the "Net Zero" Affordable Housing building in Parcel 9; interim financing to be provided by the Capital Financing Fund ("CFF"), with a report back on options for achieving affordability for such housing.
- B. THAT, as identified in the February 17, 2009 Council Report (RTS 7918), Council now approve the required additional funding for the SEFC Area 2A Civic Centre development costs, including: (a) \$4,100,000 for increased construction costs reported to Council on February 17, 2009; and (b) \$1,420,000 for additional development contingency; source of funding to be \$3,695,400 from the Property Endowment Fund ("PEF") - SEFC Development; \$1,074,400 from City-Wide and SEFC Overlay DCLs; and \$750,200 in the form of interim financing from the CFF, which is to be recovered from the future commercial lease of space within the Civic Centre.
- C. THAT Council approve additional funding of \$1,305,200 for the SEFC and Olympic Village Project Office (the "Project Office") budget; source of funding to be the PEF - SEFC Development.

CARRIED UNANIMOUSLY

The Committee adjourned at 10:54 a.m.

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REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
CITY SERVICES AND BUDGETS

JUNE 18, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, June 18, 2009, at 10:54 a.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Services and Budgets meeting, to consider the recommendations and actions of the Committee.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Councillor David Cadman (Leave of Absence - Civic Business)
Councillor Geoff Meggs (Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Denise Salmon, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Woodsworth

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets
June 18, 2009

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Services and Budgets. Its items of business included:

1. Report Recommendations of Mr. Richard Peck, Q.C.
2. City's Projects in Southeast False Creek ("SEFC")

Items 1 and 2

MOVED by Councillor Woodsworth

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of June 18, 2009, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Jang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

URGENT BUSINESS

**1. Business License Hearing Panels - July 2009
June 16, 2009**

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Section 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council for the months of May and June to a panel of three Council Members as follows:

July 9, 2009 - 7:30pm
Councillor Reimer - Chair
Councillor Louie
Councillor Stevenson
Councillor Cadman - Alternate

July 15, 2009 - 9:30 am
Councillor Jang - Chair
Councillor Chow
Councillor Woodsworth
Councillor Reimer - Alternate

Should any of the above Members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings be delegated to the remaining two Councillors and alternate Councillors.

CARRIED UNANIMOUSLY

2. Little Mountain STIR Project

Councillor Woodsworth enquired re the possibility of opening the MOU to make existing buildings at Little Mountain available for housing until construction is ready to proceed.

The City Manager advised this will be one of the issues for review in her meeting next week with Cairine MacDonald, Deputy Minister of Housing and Social Development.

The Council adjourned at 10:57 a.m.

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